



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
August 5, 2004
7:30 a.m.

MEMBERS PRESENT: J. Hubbard, E. Jensen, M. Leonard, T. Lewis, L. McNicholas, R. Mealhow
MEMBERS ABSENT: L. Burda Gilbert, S. Dings
CITY COUNCIL LIAISON: Absent
OTHERS PRESENT: None
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 7
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:00 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared.	
III. New Business	Dawson Tanks Mural	<p>Mural proposals were received from the following: Gary Graham and Helen Nelson Michael Stanford Stan Padilla Susie Alexander Rip Cronk (letter of interest) Matthew Joseph Peak (letter of interest) Keith Sutter (letter of interest)</p> <p>After a visual review of the proposals, the Arts Commission members directed the staff secretary to contact Cronk, Peak, and Sutter, requesting that a conceptual drawing and technical details (execution and materials) be submitted to the City no later than Wednesday, August 11, 2004, 5:00 p.m.</p>	
IV. Public Comment		None	
V. Next Meeting Date		The next regular meeting will be Thursday, August 12, 2004, 7:30 a.m.	
VI. Adjournment		Meeting was adjourned at 9:00 a.m.	